

ccNSO Council Meeting

182

21 April 2022

Attendees:

AF

Souleymane Oumtanaga, .ci

Biyi Oladipo, .ng

AP

Ai Chin Lu, .tw

Jiankang Yao, .cn

Jordan Carter, .nz

EU

Irina Danelia, .ru

Nick Wenban-Smith, .uk

Chris Disspain

LAC

Alejandra Reynoso, .gt

Demi Getschko, .br

Jenifer Lopez, .pa

NA

Stephen Deerhake, .as

Sean Copeland, .vi

NomCom

Marie-Noemi Marques

Javier Rua Jovet

Liaisons/Observers

Barrack Otieno

Hadia El Miniawi (alt)

Liana Galstyan

Guests:

David McAuley, Anna Karakhanyan, Igor Mkrtumyan, Patricio Poblete (ICANN Board), Arianna Del Soldato, Tom Keller, Peter Koch, Everton Rodriguez, Laura Margolis

ICANN Staff

Bart Boswinkel

Kim Carlson

Joke Braeken

Apologies: Tatiana Tropina, Ali Hadji Mmadi, Pablo Rodriguez

1. Welcome and roll call

Welcome and introductions by Chair of the ccNSO, as well as housekeeping reminders.

Session was quorate.

2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)

Relevant correspondences posted to the above statement page

A letter was received from Theresa Swinehart from ICANN Org and posted on the correspondence page.

3. Minutes & Action Items

Minutes and open action items were reviewed. No comments received from Council

4. Intermeeting Decisions (since meeting 181, March 2022)

Intermeeting decisions were reviewed, no comments received from Council.

Item 5-9 Written Updates

5. Update ECA, CSC, CSC RT (written updates)

6. Update WGs taken (written updates)

- a. IGLC**
- b. SOPC**
- c. GRC**
- d. OISC:** no meeting since ICANN 73
- e. TLD-OPS**
- f. Technical WG** – Stephen Deerhake provided an update on the status of the Tech Working Group charter, noting it's in progress, specifically with regard to having two vice chairs. The group is planning to meet in person at ICANN74.
- g. MPC: item 18 agenda**
- h. Triage Committee (item 15 agenda)**

7. Updates ccPDPs (written updates)

- a. Update ccPDP3 - Review Mechanism** – Stephen Deerhake provided an update. The group is working with ICANN legal regarding binding mechanism. This group will provide an update to the wider community at ICANN74.
- b. Update ccPDP4 – (de)Selection IDN ccTLD strings**

8. Update liaisons (written updates)

- a. Update ALAC Liaison**
- b. Update GNSO Liaison**

9. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

The Chair of the ccNSO noted there would be a roundtable discussion the following week in Los Angeles. Topics will include five-year strategic plan and FY24 planning.

Chris Disspain provided an update on the process and work on the prioritization pilot program. He determines prioritization has become complicated due to urgency, costs and those who may push for what is important for their groups. ICANN staff has provided a spreadsheet with (only) suggestions to help facilitate (ranking P1-P4).

Irina Danelia agreed, ICANN staff has done a very good job preparing this process but believes getting through 45 recommendations in 5 meetings will be challenging. But as this is a pilot program, there will be lessons learned from this. She stated more structure and predefined criteria would speed up the process in the future.

Chris Disspain added, the time may be fine if there is discipline and staying focused on the particular topic

Nick Wenban Smith asked for clarification on how the hybrid model will work at the meeting in The Hague. Noting meeting the protocols in place – queuing for daily screenings, physical distancing, masks; in practice, how is this going to work?

Chris Disspain added information regarding room set ups and the use of secondary rooms. He also wondered if many who will be onsite, will take the meetings in their rooms (or lobby) where they do not have to wear masks.

Item 10 - 18 for discussion or decision during the meeting

10. Adoption Roles and Responsibilities Councillors

The Roles and Responsibilities document was reviewed.

RESOLUTION 182-01:

The ccNSO Council adopts the 2022 overview of roles and responsibilities and requests the secretariat to publish this resolution as soon as possible and publish the aforementioned overview. This resolution becomes effective upon the date of publication.

Action Item 182-01

Secretariat to publish the roles and responsibilities resolution and overview as soon as possible.

Moved by Jordan Carter

Seconded by Irina Danelia

Passed unanimously

11. Appointment ccNSO representative on NomCom 2022

The Chair of the ccNSO Council noted the need to appoint a NomCom representative due to Juhani Juselius being term limited – and thanked him for his service.

RESOLUTION 182-03:

The ccNSO Council appoints Chris Disspain, as ccNSO appointee on the FY 23 NomCom Committee. The secretariat is requested to inform the candidates and the NomCom support staff accordingly and publish the decision.

The ccNSO Council thanks all candidates for standing! The Council also wants to express its gratitude to Juhani Juselius (.fi) for serving on the NomCom the last two years.

Action Item 182-02:

Appointment to NomCom Committee: The Secretariat is requested to inform the candidates and the NomCom support staff accordingly and publish the decision.

Moved by Demi Getschko
Seconded by Stephen Deerhake
Chris Disspain Abstained.
Passed unanimously

Chris Disspain added he believes the NomCom is [incredibly] important and delighted to take up this position.

12. Deferral ccNSO Organizational Review

The Chair of the ccNSO Council explained the correspondence received from Theresa Swinehart, ICANN senior vice president on global domains and strategy, asking for a deferral of the next, third ccNSO organizational review; until there is better understanding of the impact of ATRT3 recommendations. Additional considerations should be made regarding impact on workload of the community.

RESOLUTION 182-03:

The ccNSO Council supports the deferral of the 3rd ccNSO Review until such time that:

1. Impact of ATRT3 Recommendations pertaining to Organizational Review is better understood by the community and ICANN and
2. The impact on the workload of the community at that time a review has to be undertaken is understood.

The Chair is requested to inform ICANN accordingly. The secretariat is requested to publish this resolution as soon as feasible.

Action Item 182-03:

Deferral of ccNSO Org Review: The Chair is requested to inform ICANN accordingly. The secretariat is requested to publish this resolution as soon as feasible.

Moved by Stephen Deerhake
Seconded by Jenifer Lopez
Passed unanimously

13. Adoption Voting Report on Change of the Internal Rules of the ccNSO

A brief introduction to the report was provided.

RESOLUTION 183-04

The ccNSO Council adopts the report on the vote to amend the 2004 Rules of the ccNSO.

The Council thanks the Voting Process Manager for the flawless voting process, and all those who engaged with the community to solicit voting to reach the required threshold of 50 % of the ccNSO membership that had to cast a vote.

The ccNSO Council also thanks the GRC, and specifically its subgroup under leadership of David McAuley for the hard and exemplary work in preparing the amendments and managing the process leading up to the vote.

The secretariat is requested to publish the resolution and the amended Rules, and archive the

2004 Rules, and inform the community accordingly.

Finally, for avoidance of doubt, the amended Rules become effective upon publication on the ccNSO Website.

Action Item 182-04:

The Secretariat is requested to publish the resolution and the amended Rules, and archive the 2004 Rules, and inform the community accordingly.

Moved by Demi Getschko

Seconded by Sean Copeland

Passed unanimously

14. Impact upcoming change Article 10 and Annex B to include IDN ccTLDs in the ccNSO

Bart Boswinkel provided an update on anticipated impacts on the bylaw amendments to include the IDN ccTLDs in the ccNSO. The bylaw change was recently out for public comment; the Board did receive comments, but all were in favor of the bylaw change.

The major change effectively is twofold. One is the change of the definition of who can be a member, and the second and related change is the inclusion of the definition of what is a territory.

As a result of the inclusion of IDN ccTLDs as ccNSO members, there could be two or more members per territory. To avoid any potential issue around capture that was identified in 2011, when the proposal was developed, you see the introduction of first representative—so that's the primary contact—and then if the IDN ccTLD manager becomes a member of the ccNSO, the introduction of an emissary. An emissary is a person or representative from a territory who will vote on behalf of all the members from that specific territory for specific decisions.

The questions for the future will be, who should have the final vote for the Board selection? Should it be the emissary, or should it be a representative? So, should it be a vote per territory, or should it be per ccTLD manager? And the second question is around quorum, how will the quorum be counted in the future?

Sean Copeland added additional information on the ongoing work of the GRC, including discussions on [perceived] conflicts of interest.

To do:

Revisit impact of bylaw change [to include the IDN ccTLDs in the ccNSO]

15. Update Triage Committee

Jordan Carter provided an update, commenting on the feedback received from the workshop in February. He added there is a new tool that will make it easier to see a live snapshot of what is going on (and thanked Bart for his continued support). Two additional meetings are planned, and the hope is to have the work plan ready for Council at the May meeting.

To do:

Secretariat to circulate report from last workshop

16. Charter Updates

The Chair of the ccNSO reviewed plans for charter reviews.

Irina Danelia provided an update on the charter of the SOPC, noting she does not expect any major changes.

Jordan Carter stated the triage committee just recently did a substantive update to the charter – and asked for clarification on the charter tracking document.

17. Interpretation during ICANN Meetings

The Chair explained the potential increase of outreach and involvement of ccTLDs if live interpretation was provided during the ccNSO Members Meetings. Looking at the number of ccNSO members that have as an official language any of the ones provided by ICANN, it is clear that French, Spanish and Arabic have the most coverage within the membership. Kimberly Carlson provided an update on the possibility of real-time live interpretation at the ICANN public meetings. She noted, no interpretation will be provided at ICANN74 but hopes to have more information soon regarding ICANN75. She will continue to work with Council leaders and ICANN Org representatives.

18. ICANN74 Meetings

The Chair of the ccNSO Council provided an update on the proposed sessions at ICANN74, including possible bilateral meetings with the ALAC and the GNSO.

It was agreed not to have a bilateral session with the ALAC during ICANN 74 and to think of potential topics to discuss at ICANN 75, if any.

Regarding the bilateral session with the gNSO, there was a concern on the time available for the session and the amount of topics proposed. Sebastien Ducos explained the priority of the topics, which led to the suggestion to allow more time and focus on the first two and, time permitting, leave the last two as informational updates at the end.

Joke Braeken provided an update on the ccTLD news session planned for the weeks prior to ICANN74.

Nick Wenban-Smith provided information regarding the Policy session. He also added information regarding the proposed Governance and DNS Abuse sessions.

Irina Danelia informed Council what is being planned for the SOPC session at ICANN74.

To-do:

Follow-up with ALAC liaison/staff regarding bilateral meeting at ICANN75

Action Item 182-05:

Alejandra, Chris, and Jordan “take the lead” in preparing for the Plenary session at ICANN74 on priorities (proposed by the ccNSO).

18. Next Council Meetings

- Meeting 183, 19 May – 18:00 UTC
- Meeting 184, 16 June - ICANN74 **TBD**
- Meeting 185, 21 July – 12:00 UTC

- Meeting 186, 18 August – 21:00 UTC
- Meeting 187, 17-22 September – ICANN75 **TBD**
- Meeting 188, 20 October – 12:00 UTC
- Meeting 189, 17 November - 18:00 UTC
- Meeting 190, 15 December – 12:00 UTC

19. AOB

20. Closure